Torrance, California. January 6, 1936.

MINUTES OF AN ADJOURNED MEETING OF AN ADJOURNED MEETING OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an adjourned meeting of an adjourned meeting of an adjourned regular meeting in the Council Chambers, Torrance, California, on Monday, January 6, 1936.

Mayor Ludlow called the meeting to order at 4:45 P.M.

Clerk Bartlett called the roll, those answering present being: Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent: None.

## COMMUNICATIONS

Clerk Bartlett presented copies of two communications from O'Melveny, Tuller & Myers, addressed to Southern County Bank, approving Torrance Building Bonds and Public Hall Bonds. The Clerk was instructed to call the attention of O'Melveny, Tuller & Myers to an error in the interest rate stated in their letters.

Clerk Bartlett stated that the Shell Oil Company had requested him to present a contract for furnishing gasoline to the City. Councilman Hitchcock moved that this offer be referred to the City Attorney for investigation and report. Councilman Stanger seconded the motion, which was carried.

Attorney Rippy presented a sub-lease in connection with the local sewing project, at the rate of \$1.00 per year for rental to the U.S. Government.

Councilman Hitchcock moved that the Mayor be authorized to execute the sub-lease. Councilman Stanger seconded the motion, which was carried.

Clerk Bartlett stated that a delegation had called upon him from the professional musicians' association, operating under the W.P.A., who had requested the City to help provide quarters for them and to furnish one piano and 15 or 20 chairs, also a table. This matter was referred to Councilman Tolson to report back as soon as he can secure information as to a suitable location.

Attorney Rippy presented and read in full:

## RESOLUTION NO. 808

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PAYMENT TO CHICAGO BRIDGE AND IRON WORKS IN THE SUM OF \$14,310.

Councilman Hitchcock moved the adoption of Resolution No. 808. Councilman Stanger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented and read in full:

## RESOLUTION NO. 809

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PAYMENT TO HOAGLAND ENGINEERING & CONSTRUCTION COMPANY IN THE SUM OF \$3788.73.

Councilman Stanger moved the adoption of Resolution No. 809. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Clerk Bartlett reported that when the gasoline pump is moved from the present location at the police station, arrangements will be made with the General Petroleum Corporation's service station to supply the gasoline needed. Councilman Stanger reported that he was told that 2¢ more per gallon would be charged at the service station. Clerk Bartlett was instructed to contact the General Petroleum Corporation and get this matter cleared up.

At 5:15 P. M., on motion by Councilman Klusman, seconded by Councilman Hitchcock, the meeting adjourned to 4:45 P.M., Friday, January 10, 1936.

City Clerk of the City of Torrance.

Approved:

Mayor of the City of Torrance.